

1 **DEPARTMENT OF HEALTH**
2 **MEDICAL QUALITY ASSURANCE**
3 **BOARD OF CLINICAL LABORATORY PERSONNEL**

4
5 **MINUTES**
6 **GENERAL BUSINESS MEETING**
7 **By Telephone Conference Call**

8
9 **March 11, 2014**

10
11
12 **CALL TO ORDER:**

13
14 **General Board Business started: 9:00 a.m.**

15
16 Dr. Morgan, Chair, called the meeting to order at 9:00 a.m. Those present for all or part
17 of the meeting included the following:

18
19 **MEMBERS PRESENT:**

20 Michele Morgan, DBA, Chair
21 Linda Valdes, MS, MT(ASCP), Vice-Chair
22 Alvaro Hernandez, MBA
23 Carleen Van Siclen, MSHA, MLS(ASCP)

24
25 **STAFF PRESENT:**

26 Anthony Jusevitch, Acting Executive Director
27 Sharon Guilford, Program Operations Administrator
28 Jose Montalvan, Regulatory Supervisor/Consultant
29 Samantha Thompson, Regulatory Specialist II
30 Savada Knight, Regulatory Specialist II
31 Kenneth Smith, Regulatory Specialist II

32
33 **BOARD COUNSEL:**

34 Deborah Loucks, Assistant Attorney General
35 Office of Attorney General

36
37 **APPROVAL OF MINUTES:**

38
39 **December 13, 2013 – Rules Committee Meeting**

40
41 **Ms. Van Siclen moved to approve the above minutes. This motion was seconded and carried**
42 **6/0.**

43
44 **December 13, 2013 – Full Board Meeting**
45

1 **Mr. Hernandez moved to approve the above minutes. This motion was seconded and carried**
2 **6/0.**

3
4 **General Business ended: 9:15 a.m.**

5 **Applications started: 9:15 a.m.**
6

7 **PETITION FOR VARIANCE/WAIVER:**
8

9 **Britt Johnson, Ph.D., FACMG, MT(AAB) – Rule 64B3-5.007, Florida**
10 **Administrative Code – Director**
11

12 Dr. Johnson was present.
13

14 Ms. Loucks provided an overview of the Petition.
15

16 Discussion ensued.
17

18 **Dr. Morgan moved to approve the Petition for Variance/Waiver of Rule 64B3-**
19 **5.007(h), F.A.C., does not violate the principles of fairness or hardship. The motion**
20 **was seconded and carried 6/0.**
21

22 **Dr. Morgan approved her license upon passing the examination by June 2015. The**
23 **motion was seconded and carried 6/0.**
24

25 **Matthew B. Chandler – Rule 64B3-5.003, F.A.C. – Technologist**
26

27 Dr. Chandler was present.
28

29 Ms. Loucks provided an overview of the Petition.
30

31 Discussion ensued.
32

33 **Ms. Van Siclen moved to deny the Petition for Variance/Waiver of Rule 64B3-5.003,**
34 **F.A.C., does not violate the principles of fairness or hardship. The motion was**
35 **seconded and carried 6/0.**
36

37 Dr. Morgan stated that the board would take action to deny the applicant's application;
38 therefore, requested the applicant if he wanted to withdraw his application
39

40 The applicant requested to withdraw his application.
41

42 The board accepted his request.
43

44 **REQUEST TO RESEND ORDER OF INTENT TO DENY:**
45

46 **Shannon L. Sanchez**

1
2 Ms. Sanchez was not present.

3
4 Ms. Loucks provided an overview of the request to rescind the Order of Intent to Deny.

5
6 **Dr. Morgan moved to approve rescinding the Notice of Intent to Deny. The motion**
7 **was seconded and carried 6/0.**

8
9 **Sara Lourdes Diaz**

10
11 Ms. Diaz was present.

12
13 Discussion ensued.

14
15 **Dr. Morgan moved to approve rescinding the Notice of Intent to Deny. The motion**
16 **was seconded and carried 6/0.**

17
18 **APPLICANTS PRESENTED FOR BOARD REVIEW:**

19
20 **Michelle A. Aquino – Technologist**

21
22 Ms. Aquino was present.

23
24 Ms. Loucks provided an overview of the application. Ms. Aquino received her training
25 from the Philippines; therefore, the board staff requested the board to review the
26 application.

27
28 Discussion ensued.

29
30 **Dr. Morgan moved to approve the application. The motion was seconded and**
31 **carried 6/0.**

32
33 **Jeanette E. Guzman – Technologist**

34
35 Ms. Guzman was present.

36
37 Ms. Loucks provided an overview of the application.

38
39 Discussion ensued.

40
41 **Mr. Hernandez moved to approve the application. The motion was seconded and**
42 **carried 6/0.**

43
44 **FangFang Lai – Technologist**

45
46 Ms. Lai was present.

1
2 Ms. Loucks provided an overview of the application.

3
4 Discussion ensued.

5
6 **Ms. Van Siclen moved to deny the application for failure to meet the one year**
7 **experience. The motion was seconded but failed.**

8
9 Further discussion ensued.

10
11 **Mr. Hernandez moved to approve the application. The motion was seconded and**
12 **carried 6/0.**

13
14 **Kimberly Newsom – Technologist**

15
16 Ms. Newsom was present.

17
18 Dr. Morgan provided an overview of the application.

19
20 Discussion ensued.

21
22 **Ms. Van Siclen moved to approve the application. The motion was seconded and**
23 **carried 6/0.**

24
25 **Daniela L. Pachano – Technologist**

26
27 Ms. Pachano was present.

28
29 Dr. Morgan provided an overview of the application.

30
31 Discussion ensued.

32
33 **Ms. Van Siclen moved to approve the application. The motion was seconded and**
34 **carried 6/0.**

35
36 **Everline Williams – Technologist**

37
38 Ms. Williams was present.

39
40 Ms. Loucks provided an overview of the application.

41
42 Discussion ensued.

43
44 **Dr. Morgan moved to approve the application. The motion was seconded and**
45 **carried 6/0.**

1 **Joanne L. Slahta – Supervisor**

2

3 Ms. Slahta was present.

4

5 Ms. Loucks provided an overview of the application.

6

7 Discussion ensued.

8

9 **Ms. Van Siclen moved to approve the application. The motion was seconded and**
10 **carried 6/0.**

11

12 **Pamela S. Powell – Technologist**

13

14 Ms. Powell was present.

15

16 Ms. Loucks provided an overview of the application.

17

18 Discussion ensued.

19

20 The board discussed denying the application; therefore, asked the applicant if she wanted
21 to withdraw her application

22

23 The applicant requested to withdraw her application.

24

25 **Dr. Morgan moved to accept the applicant's request to withdraw the application.**
26 **The motion was seconded and carried 6/0.**

27

28 **Howard Mayfield – Supervisor**

29

30 Dr. Mayfield was present.

31

32 Dr. Morgan provided an overview of the application.

33

34 Discussion ensued.

35

36 The board discussed denying the application; therefore, asked the applicant if he wanted
37 to withdraw his application

38

39 The applicant requested to withdraw his application.

40

41 **Dr. Morgan moved to accept the applicant's request to withdraw the application.**
42 **The motion was seconded and carried 6/0.**

43

44 **Melvin D. Schuchardt – Supervisor**

45

46 Mr. Schuchardt was present.

1
2 Dr. Morgan provided an overview of the application.

3
4 Discussion ensued.

5
6 The board discussed denying the application; therefore, asked the applicant if he wanted
7 to withdraw his application

8
9 The applicant requested to withdraw his application.

10
11 **Dr. Morgan moved to accept the applicant's request to withdraw the application.**
12 **The motion was seconded and carried 6/0.**

13
14 **Charyl R. Taylor – Technologist**

15
16 Ms. Taylor was present.

17
18 Dr. Morgan provided an overview of the application.

19
20 Discussion ensued.

21
22 **Dr. Morgan moved to approve the application. The motion was seconded and**
23 **carried 6/0.**

24
25 **Harold E. Warner - Technologist**

26
27 Mr. Warner was present.

28
29 Dr. Morgan provided an overview of the application.

30
31 Discussion ensued.

32
33 **Dr. Morgan moved to approve the application. The motion was seconded and**
34 **carried 6/0.**

35
36 **Arelys Zamora - Technologist**

37
38 Ms. Zamora was present.

39
40 Dr. Morgan provided an overview of the application.

41
42 Discussion ensued.

43
44 The board discussed denying the application; therefore, asked the applicant if she wanted
45 to withdraw her application

1 The applicant requested to withdraw her application.

2
3 **Ms. Valdes moved to accept the applicant's request to withdraw the application.**
4 **The motion was seconded and carried 6/0.**

5
6 Mr. Jusevitch stated that he would discuss the board's concerns related to public health
7 laboratories with the Department of Health.

8
9 **Thais Almarall – Technician**

10
11 Ms. Almarall was not present.

12
13 Ms. Loucks provided an overview of the application.

14
15 Discussion ensued.

16
17 **Ms. Valdes moved to deny the application for failure to meet the three years of**
18 **experience. The motion was seconded and carried 6/0.**

19
20 **Emillo Margolles-Clark – Technologist**

21
22 Ms. Margolles-Clark was not present.

23
24 Ms. Loucks provided an overview of the application.

25
26 Discussion ensued.

27
28 **Ms. Van Siclen moved to deny the application. The motion was seconded and**
29 **carried 6/0.**

30
31 **Tricia Roberson-Singh – Technologist**

32
33 Ms. Roberson-Singh was not present.

34
35 Dr. Morgan provided an overview of the application.

36
37 Discussion ensued.

38
39 **Dr. Morgan moved to require the applicant's personal appearance within the next**
40 **two board meetings. The motion was seconded and carried 6/0.**

41
42 **Lori L. Clair – Supervisor**

43
44 Ms. Clair was not present.

45
46 Dr. Morgan provided an overview of the application.

1
2 Discussion ensued.

3
4 **Dr. Morgan moved to deny the application for failure to meet the educational**
5 **requirements. The motion was seconded and carried 6/0.**

6
7 **James S. Harper – Supervisor**

8
9 Mr. Harper was not present.

10
11 Dr. Morgan provided an overview of the application.

12
13 Discussion ensued.

14
15 **Dr. Morgan moved to deny the application. The motion was seconded and carried**
16 **6/0.**

17
18 **Dr. Morgan moved to reopen Mr. Harper's application. The motion was seconded**
19 **and carried 6/0.**

20
21 **Dr. Morgan moved to deny the application, but to allow the applicant to withdraw**
22 **the application within 30 days. The motion was seconded and carried 6/0.**

23
24 **Alberto Luis Van Olphen - Director**

25
26 Mr. Van Olphen was not present.

27
28 Dr. Morgan provided an overview of the application.

29
30 Discussion ensued.

31
32 **Dr. Morgan moved to deny the application, but to allow the applicant to withdraw**
33 **the application within 30 days. The motion was seconded and carried 6/0.**

34
35 **RATIFICATION FOR LICENSURE:**

36
37 **Clinical Laboratory Personnel**
38 **Clinical Laboratory Personnel Trainees**
39 **Clinical Laboratory Personnel Training Programs**

40
41 **Dr. Morgan moved to approve the ratification lists as presented. The motion was**
42 **seconded and carried 6/0.**

43
44 **Applications ended: 12:20 p.m.**

45 **General Business started: 12:20 p.m.**

1 **CORRESPONDENCE – Kim Donadio, HTL, Histology Supervisor – High**
2 **complexity and Loop Hole for Technologist License**

3
4 **Ms. Van Siclen moved to postpone the discussion until the next meeting to allow the**
5 **attendance of Ms. Donadio. The motion was seconded and carried 6/0.**
6

7 **CHAIR/VICE-CHAIR REPORT:**
8

9 **Future Agenda Items**

10
11 Board member assignments:

12
13 Committee Assignments:

- 14 • Budget – Michele Morgan
- 15 • Credentials – Carleen Van Siclen
- 16 • Legislative – Al Hernandez
- 17 • Disciplinary Compliance – Al Hernandez
- 18 • Rules – Carleen Van Siclen
- 19 • Unlicensed Activity – Linda Valdes
- 20 • Continuing Education – Linda Valdes
- 21 • Examination – Linda Valdes
- 22 • Probable Cause Panel – Michele Morgan/Al Hernandez (rotate), Roger P.
23 Donahue (Past Board Member)
- 24 • Professional Association – Linda Valdes
- 25 • Training Programs – Carleen Van Siclen
- 26 • Healthy Weight – Al Hernandez

27
28 Next Agenda Item:

- 29 • Rule 64B3-5.002(3)(d) - Andrology and Embryology

30
31 **EXECUTIVE DIRECTOR’S REPORT:**
32

33 No report.
34

35 **BOARD COUNSEL’S REPORT:**
36

37 **Rules Status Report**
38

39 Ms. Loucks provided an update to the rules report.
40

41 **Discussion of Rule 64B3-5.003, F.A.C. – Technologist**
42

43 The board tabled the discussion until the May Board meeting.
44

45 **COMMITTEE REPORTS:**
46

1 **Budget – Morgan**

2
3 Dr. Morgan attended last week the Annual Budget Meeting in Tallahassee.

4
5 **Continuing Education – Valdes**

6
7 **CE Providers and Course approved by CE Committee**

8
9 **Dr. Morgan moved to approve the ratification list as presented. The motion was**
10 **seconded and carried 6/0.**

11
12 **Credentials – Van Siclen**

13
14 No report.

15
16 **Disciplinary Compliance - Hernandez**

17
18 No report.

19
20 **Examination – Valdes**

21
22 No report.

23
24 **Healthy Weight – Hernandez**

25
26 Mr. Hernandez stated that he will be attending the first meeting July 2014, in Tallahassee.

27
28 **Legislative – Hernandez**

29
30 No report.

31
32 **Probable Cause – Morgan**

33
34 **Stats**

35
36 Information only.

37
38 **Professional Association –**

39
40 No report.

41
42 **Rules – Van Siclen**

43
44 Ms. Van Siclen requested the discussion of Rule 64B3-11.002, F.A.C., on the next
45 agenda.

1 **Training Programs –**

2

3 No report.

4

5 **Unlicensed Activity – Valdes**

6

7 No report.

8

9 **NEXT MEETING DATE – May 9th – Orlando**

10

11 Information only.

12

13 **General Board Business ended: 1:22 p.m.**

14

15 **ADJOURNMENT:**

16

17 The meeting was adjourned at 1:22 p.m.